

SITE REMEDIATION PROFESSIONAL LICENSING BOARD MEETING

Department of Environmental Protection
Public Hearing Room, 1st Floor
401 East State Street, Trenton, NJ

Monday, August 15, 2016 4:30 p.m.

AGENDA

I. Public Notice

II. Roll Call

III. Approval of the Minutes

◆ July 11, 2016

IV. Chairman's Report

V. Executive Director's Report

VI. Committee Reports

◆ Ad-Hoc Committee on Board Operations – Ira Whitman

Motion to accept the recommendations of the Ad-Hoc Committee on Board Operations discussed at the 7/11/2016 meeting that prior to discussing a new, non-routine issue at a board meeting, talking points will be developed and shared.

◆ Ad-Hoc Committee on Discharge Notification – Joann Held

◆ Professional Conduct - Jorge Berkowitz

◆ Audit - Phil Brilliant

- 5 LSRPs were chosen for Audit on August 8, 2016
- Approved Audits to Report as Complete

Completed Audits - January 2016

KEITH CONLIN #573674

DAVID MACKIE #668061

GEORGE KAYSER #594622

PETER NIMMER #574149

THOMAS VARNER #594643

CHRISTOPHER WATT #579065

Completed Audits - February 2016

AMY LOPEZ #668271

- Audit Committee Met prior to Board Meeting and the outcome of this meeting will be reported on at the September 12th meeting

◆ Continuing Education - Lawra Dodge

Motion to accept recommendation of Continuing Education Committee to approve 1 application as follows:

AEHS Foundation - The 32nd Annual International Conference on Soils, Sediments, Water and Energy.
NOTE: This is the fourth consecutive time the Committee has recommended approval of this Conference. See attached memorandum for individual sessions and credit recommendations.

◆ Finance - Joseph Fallon

Budget report for tracking through the end of the state fiscal year.

◆ Licensure - Ira Whitman

◆ Outreach - Christopher Motta

VII. Ongoing Business

VIII. New Business

Phil Brilliant - LSRP ethical obligation for transparency and public advocacy

IX. Next Meeting Date – September 12, 2016 at 4:00 pm

X. Public Comment

Public comment is welcome. Please submit request for accommodation as soon as possible.